



To,

06th June 2019

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.
Scrip code : PAEL

BSE Limited
Floor 25, P J Towers,
Dalal Street,
Fort, Mumbai - 400 001
Scrip code : **517230**

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir/Mam,

We wish to inform you that the Board of Directors at its meeting held on 29th May, 2019 has appointed Mr. Vinod Kumar Gupta as Chief Financial Officer (CFO) of the Company w.e.f. 29th May 2019 in accordance with the provisions of Section 203 of the Companies Act, 2013 and rules made thereunder.

The Brief Profile of the CFO are given as under:

Name of Chief Financial Officer	Mr. Vinod Kumar Gupta
Brief Profile	B.com, Diploma in Financial Management
Experience	26 Years
Relationship between Directors	None to Disclose. The Directors have appointed him after considering his educational background and expertise vis-à-vis the requirement of the Company.

Please take the same in your record.

Thanking You
Yours faithfully

For, PAE Limited



Pritam A. Doshi
Chairman & Managing Director
DIN: 00015302

PAE LIMITED

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